

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday June 12, 2008 to Tuesday, June 17, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Thursday, June 12, 2008	
	1:30 INTERVIEWS - Montgomery County Planning Board Applicants (<i>5th floor Council Conference Room</i>) (Ferber)	Conducted interviews
T&E	9:30 AM - 7CHR	
Jun 16	(1)•Supplemental appropriation -DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Orlin)	Recommended approval
	(2)•Update - Fleet management services (John)	Received update
	(3)•Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)	Recommended approval if amended
	(4)•Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)	Recommended approval
PHED	2:00 PM - 7CHR	
Jun 16	(1)•Economic Development strategy (Ferber)	Held discussion
	Tuesday, June 17, 2008	
	(1) 8:30-9:30 MEETING with County Attorney (<i>6th floor Council Conference Room</i>) (John)	Held discussion
	(2) 9:30-9:50 INTERVIEW - County Executive appointee to the Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr. (<i>6th floor Council Conference Room</i>) (Ferber)	Conducted Interview
	10:00 MOMENT OF SILENCE	Moment of silence
	10:05 PRESENTATION - Recognition with appreciation to Gordon Aoyagi for his service to Montgomery County by Council President Knapp	Presentation
	10:10 PRESENTATION - Proclamation in recognition of Carolyn Gurtz, winner of the Pillsbury Bake Off, by Councilmember Floreen	Proclamation presented
	10:15 PRESENTATION - Proclamation in recognition of Wootton's Girl's and Boy's Lacrosse teams for winning Regional Championship titles by Councilmember Andrews	Proclamation presented

RES/ORD	SUBJECT	ACTION
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 6, 8, 12, 13, 14, 15, 16, and 22, 2008	Adopted (8y; DT ta)*
	(4) 10:25 CONSENT CALENDAR	Approved (8y)*
R-16-596	A. Action - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)	Adopted
R-16-597	B. Action - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 6/16/08.</i>	
R-16-598	C. Action - Resolution to support state financing for the rehabilitation of Leafy House Apartments in Silver Spring (McMillan)	Adopted
	D. Action - T&E Committee report and recommendations on OLO Report 2008-4: A Study of County Road Project Cost and Schedule Estimates (Trombka/Downie)	Approved
R-16-599	E. Action - Extension of effective period of Temporary Executive Regulation 2-08T, Maximum Rates for Motor Vehicle Towing from Private Property, until September 21, 2008 (John)	Adopted
R-16-600	F. Action - Executive Regulation 9-08, Overtime Offset Fees (Levchenko)	Adopted
R-16-601	G. Action - Executive Regulation 10-08, Permit Fees and Regulations related to Construction Debris Reclamation Facility (Levchenko)	Adopted
R-16-602	H. Action - Executive Regulation 11-08, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)	Adopted
R-16-603	I. Action - Executive Regulation 13-08, Non-Profit Organization Sign Permit and Sign Variance Fees (Levchenko)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-604	J. Action - Executive Regulation 15-08, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
	K. Receipt and Release - Office of Legislative Oversight Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)	Received and released
	<i>ED/T&E Committee worksession tentatively scheduled for 7/10/08.</i>	
R-16-605	L. Action - Confirmation of County Executive appointment of Director, Department of General Services: David E. Dise (Ferber)	Adopted
R-16-606	M. Action - Confirmation of County Executive appointment of Director, Department of Transportation: Arthur Holmes, Jr. (Ferber)	Adopted
R-16-607	N. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: George S. Willie (Ferber)	Adopted
R-16-608	O. Action - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: William F. Willard, David O. Scott, Bruce Connelly (Ferber)	Adopted
R-16-609	P. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Ryan S. King, A.J. Mitchell, Joseph Wakhanala, Hadley Karl (Lee) Jansky, Alan I. Trachtenberg, Eric E. Sterling, Julie Kiltz (Ferber)	Adopted
R-16-610	Q. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Mark A. Kramer (Ferber)	Adopted
R-16-611	R. Action - Confirmation of County Executive appointments to the Commission on Child Care: Chad Older, Jennifer Devine, Lori Meyer Drummond, Mimi I. Hassanein, Maria Payso, Lyn Schaefer, Mindy Hope Thiel (Ferber)	Adopted
R-16-612	S. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Alies Muskin, Barbara A. Ott, Lawrence J. Dark, Linda Z.Y. Song, Tammie Archie, Jane de Winter, Michelle B. Shay, Vicki Stearn, Linda J. Newman-Goetzl (Ferber)	Adopted
R-16-613	T. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Joanna Miller, Ashley Martin, Yasmin Dagne, Samuel E. Prywes, Aleah Bowie, Lin Yuan, Deepanjali Jain (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-16-614	U. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Ed Violette (Ferber)	Adopted
R-16-615	V. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Luis Tapia (Ferber)	Adopted
R-16-616	W. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Anne M. Merwin (Ferber)	Adopted
R-16-617	X. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Lisa M. Shulman, Rajib Chanda, Nat N. Polito (Ferber)	Adopted
R-16-618	Y. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia M. Vitale, Kate Garvey, Dennis Nial, Emily McDonell (Ferber)	Adopted
R-16-619	Z. Action - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Seyedreza (Reza) Raoofi, Mohammad Ehsan Assefi, Sarah C. Gotbaum, Richard D. Stoll, Himmat S. Chadda (Ferber)	Adopted
R-16-620	AA. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Erica Goldman (Ferber)	Adopted
R-16-621	BB. Action - Resolution to amend Resolution 16-522 authorizing Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)	Adopted
	(5) 10:30 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)	Received update
	11:00 LEGISLATIVE SESSION Day # 20	
	A. Approval of Legislative Journal: May 14 and 22, 2008 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	Added: (5.1) • Expedited Bill 26-08, Personnel - Retirement - Amendments (Drummer/Faden)	Introduced
	<i>Public Hearing is scheduled for 6/24/08 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading (Drummer/Faden)	
(6)	• Bill 13-08 , Taxation - Arts and Entertainment District - Property Tax Credits (Faden)	Deferred
	<i>MFP Committee recommends approval.</i>	
(7)	• Expedited Bill 6-08 , Personnel - Retirement – Amendments	Withdrawn
	<i>MFP Committee recommends approval with amendments.</i>	
(8)	• Expedited Bill 7-08 , Personnel - Retirement - Group F, Mandatory Retirement	Deferred
	<i>MFP Committee recommends approval with amendments.</i>	
(9)	• Expedited Bill 9-08 , Personnel - Fire and Rescue Volunteers - Death Benefit	Enacted (9y)*
	<i>MFP Committee recommends approval.</i>	
(10)	• Expedited Bill 10-08 , Personnel - Deferred Compensation - Enrollment	Enacted (9y)*
	<i>MFP Committee recommends approval.</i>	
(11)	• Bill 11-08 , Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)	Enacted (9y)*
	<i>MFP Committee recommends approval with amendments.</i>	
	12:15 RECESS 11:30 - Lunch Meeting with Montgomery County Planning Board (5CCR)	Held discussion
(12)	1:30 PUBLIC HEARING - Subdivision Regulation Amendment 08-02, Alternative Review Committee – Functions (Zyontz)	PH held; record open until COB 6/23/08
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(13)	1:30 PUBLIC HEARING - Zoning Text Amendment 08-07, Alternative Review Committee - Functions (Zyontz)	PH held; record open until COB 6/23/08
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(14)	1:30 PUBLIC HEARING - Zoning Text Amendment 08-08, Fenton Village Overlay Zone - Workforce Housing Heights (Zyontz)	PH held; record open until COB 6/19/08
	<i>PHED Committee worksession tentatively scheduled for 6/26/08.</i>	
(15)	1:30 PUBLIC HEARING - Zoning Text Amendment 08-10, Fenton Village Overlay Zone - Hotel Heights (Zyontz)	PH held; record open until COB 6/19/08
	<i>PHED Committee worksession tentatively scheduled for 6/26/08.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs (Zyontz)	PH held; record open until COB 6/19/08
	<i>PHED Committee worksession tentatively scheduled for 6/23/08.</i>	
	2:00 DISTRICT COUNCIL SESSION	
	(18) A. Action - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: (Michaelson)	
R-16-622	1) Robert I. Mitchell, et al Property;	Adopted (6y; GL n; VE, MK ta)*
R-16-623	2) Wheaton Moose Lodge #1775 Property	Adopted (6y; GL n; VE, MK ta)*
O-16-19	(19) B. Action - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels (Zyontz)	Enacted (7y; VE, MK ta)*
	<i>PHED Committee recommends approve with amendments.</i>	
O-16-20	(20) C. Action - Zoning Text Amendment 07-12, Accessory Structures - Size (Zyontz)	Enacted (7y; VE, MK ta)*
	<i>PHED Committee recommends approve with amendments.</i>	
	(21) 2:30 BRIEFING - Montgomery County Detention Center (MCDC) Reuse (McMillan)	Received briefing
	Add: 3:00 Update - Water main break (Levchenko)	Received update
	3:30 ADJOURN	
	(22) 7:30 PUBLIC HEARING on the following:	
	• Zoning Text Amendment 08-11 Residential Zones – Standards (Zyontz)	PH held; record open until COB 6//23/08
	• Bill 15-08 , Building Permit – Notice (Zyontz)	
	<i>PHED Committee worksession tentatively scheduled for 7/21/08.</i>	
*y=yes; ; n=no; ta=temporarily absent		

Hold for next week:

	Thursday, June 19, 2008	
	1:30 INTERVIEWS - Montgomery County Planning Board Applicants (<i>6th floor Council Conference Room</i>)	